

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AGENDA FOR SPECIAL BOARD MEETING*

TIME: June 26, 2007
6:15 p.m.

PLACE: Board Conference Room
Morrow Education Center
1010 East Tenth Street

ACTION ITEMS

- 6:15 p.m. 1. Schedule an executive meeting at this time to consider the following matters—
- A. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations
 - B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Administrative appointments, reassignments and transfers
 - C. Consideration of Records Exempt by Law from Public Inspection pursuant to A.R.S. §38-431.03 (A)(2); and legal advice and consultation with attorney pursuant to A.R.S. §38-431.03 (A)(3)
 - 1) Superintendent Search

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 7:00 p.m. Blue Room
Morrow Education Center
1010 E. Tenth Street

PLEDGE OF ALLEGIANCE

STUDY ITEMS

- 7:00-8:00p.m. 2. Discussions with Bond Fiscal Oversight Committee

RECESS SPECIAL MEETING

RECONVENE SPECIAL MEETING – appx. 8:10 p.m. Board Room
Morrow Education Center
1010 E. Tenth Street

STUDY/ACTION ITEMS

- 8:10 p.m. 3. Approval and Authorization to Sell \$47,000,0000 of Bonds in July 2007
- 8:25 p.m. 4. Proposed FY 2007-2008 Budget for Tucson Unified School District
- 8:55 p.m. 5. Approval of the Notice for the *Truth in Taxation Public Hearing* (Proposed FY 2007-2008 Budget)
- 9:05 p.m. 6. Recommendations from the Override Exploratory Committee
- a) Take from the table the action of June 12, 2007
 - b) Recommendations from the Override Exploratory Committee (motion pending to go for the Override election to include funding for OMA, K-8, and class size reduction in accordance with the District's five year plan)
- 9:15 p.m. 7. Proposal for Organization: Tucson Unified School District Governing Board Audit Committee
- 9:25 p.m. 8. 2007-2008 Classroom Site Fund Plan Under A.R.S. §15-977 (Proposition 301) – Menu List

ACTION ITEMS

- 9:40 p.m. 9. Administrative appointments, reassignments and transfers
- a) Assistant Principal, Pueblo High Magnet School
 - b) Assistant Principal, Cholla High Magnet School
 - c) Director, Career and Technical Education
 - d) Director, Curriculum and Instruction
 - e) Director, Professional Development
 - f) Assistant Superintendent, Student Services
 - g) Assistant Superintendent, Teaching & Learning

CONSENT AGENDA

- 9:45 p.m. 10. a) Extension of Employee Agreements from July 1, 2007, until such time as successor agreements have been negotiated
- 1) 2005-2007 Consensus Agreement with Tucson Education Association (TEA)
 - 2) Agreement for White Collar/Food Service Employees with Tucson Education Association (TEA)
 - 3) 2005-2007 Memorandum of Understanding (MOU) and the 2006-2007 Amendment to the MOU for Blue Collar Employees with AFSCME (American Federation of State, County & Municipal Employees)
 - 4) 2006-2007 Meet and Confer Agreement for Administrators with Educational Leaders, Inc. (ELI)
 - 5) 2006-2007 Meet and Confer Agreement for Psychologists with Educational Leaders, Inc. (ELI)
 - 6) 2006-2007 Meet and Confer Agreement for Research Project Managers with Educational Leaders, Inc. (ELI)
 - 7) 2005-2007 Agreement with Communication Workers of America (CWA) and the 2006-2007 Amendment to the Agreement with CWA for Supervisory Professional Employees
- b) Lease Agreement between Tucson Unified School District and the Marana Health Center for the Family Health Center at Catalina High Magnet School and Erickson Elementary School, effective July 1, 2007 through June 30, 2008
- c) Award of Adoption No. 07-91 – Foreign Language Textbook Adoption
- d) Minutes of Tucson Unified School District Governing Board Meetings
- 1) Special Board Meeting, March 13, 2007 (Corrected)

ADJOURNMENT

- * One or more Governing Board members will/may participate by telephonic or video communications.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.
 - If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.